

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

July 8, 2014

6:00 p.m. – Informal Dinner Meeting

7:00 p.m. – Regular Council Meeting

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

NOTE: *The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.*

CITY MANAGER'S SUMMARY MEMO

- a. City Manager's Summary Memorandum

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) a topic already on the agenda;*
- 2) a matter in litigation,*
- 3) a quasi judicial land use matter; or,*
- 4) a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

CONSIDER MINUTES OF THE JUNE 10, 2014 DINNER AND REGULAR MEETINGS

- a. JUNE 10, 2014 DINNER AND REGULAR MEETING MINUTES
 - 1. PROCLAMATION - FILL THE BOOT DAYS
 - 2. NEW BUSINESS
 - a. Report from the Transportation Advisory Committee on the Proposed Transportation System Improvements Bond Election

3. RESOLUTIONS

- a. **Resolution No. 2014 - _____** - A Resolution accepting a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant offer and authorizing the City Manager to execute an agreement with the FAA for the runway 4-22 rehabilitation airport improvement project.
- b. **Resolution No. 2014 - _____** - A Resolution awarding the contract for Personal Services to Carlson Testing, Inc. for Special Construction Testing and Services related to the WRF Expansion Project, Project No. 2012-9.
- c. **Resolution No. 2014 - _____** - Regarding the award of contract for manufacture of two (2) fire apparatus
- d. **Resolution No. 2014 - _____** - Repealing Resolution No. 2013-19

4. ADVICE / INFORMATION ITEMS

- a. Reports from Councilors on Committee and Board Assignments
- b. Department Head Reports
- c. **REMINDER:** The League of Oregon Cities Annual Conference will be held September 25 - 27, 2014. Location of the Conference will be the Hilton Hotel in Eugene.

5. ADJOURNMENT